

DENALI COMMISSION 510 L Street, Suite 410 Anchorage, Alaska 99501

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RESOLUTION NO. 00 - 13 A RESOLUTION ON INFRASTRUCTURE FUNDING FOR FEDERAL FY00

WHEREAS, the Trans-Alaska Pipeline Liability (TAPL) interest funds for FY00 are expected to be available to the Commission by July 2000, and

WHEREAS, the TAPL interest funds are statutorily mandated for bulk fuel projects, and

WHEREAS, the Commissioners through Resolution No. 00-05 (at the January 2000 quarterly meeting) allocated FY00 Commission funding in conjunction with funding from other State and Federal agencies for bulk fuel consolidation projects (15 projects total), and

WHEREAS, subsequent to the January 2000 quarterly meeting, the Alaska Energy Authority (AEA) did not receive \$3,000,000 in EPA funding as anticipated for the 15 bulk fuel consolidation projects identified under Resolution No. 00-05, and

WHEREAS, AEA completed 35% designs (schematic designs that include updated cost estimates on the proposed scope of work) on all remaining 14 bulk fuel consolidation projects funded in 1999 by the Commission and the 35% design cost estimates are greater than what was originally estimated, and

WHEREAS, the Commission places top priority on completion of the 1999 projects first (as many are currently under construction or are scheduled for construction in 2000), followed by funding for the 15 bulk fuel projects identified through Resolution No. 00-05 next (which have not yet started construction), and

WHEREAS, the Commissioners continue to support the concept of local and state contributions to bulk fuel consolidation projects.

NOW THEREFORE BE IT RESOLVED, that the Commission identifies the following projects and/or programs for FY2000 funding:

- 1. The balance of TAPL funds for FY00 and the Resolution No. 00-05 funding for bulk fuel projects will first address the gap created by the loss of EPA funds and increased costs for 1999 projects.
- 2. Any balance of FY00 infrastructure funding will, subject to a thorough independent review and resolution of the issues identified above to the satisfaction of Commissioners, be assigned as necessary in priority order to the FY00 projects approved under Resolution No. 00-05.

BE IT FURTHER RESOLVED, that FY01 infrastructure funding will be used to fund the project

list identified under Resolution No. 00-05.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, were present at a meeting duly and regularly called, noticed, convened and held this 13th day of July, 2000, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

SIGNED: Jeff Staset, Frederal Co-Chair State Co-Chair